NOTICE OF SEPTEMBER 13, 2021 ORGANIZATIONAL AND FISCAL MEETING OF THE BOARD OF TRUSTEES OF THE HAYDEN RUN COMMUNITY DEVELOPMENT AUTHORITY

Notice is hereby given that an organizational and fiscal meeting¹ of the Board of Trustees of The Hayden Run Community Development Authority (the "Authority") will be held on Monday, September 13, 2021, commencing at 6:00 p.m., Eastern Daylight Time, at the Columbus Metropolitan Library, Hilliard Branch, 4500 Hickory Chase Way, Hilliard, Ohio 43026.

The purposes of the meeting are to:

- 1. Elect Board officers and Election Committee members.
- 2. Consider a resolution budgeting and appropriating an amount from the Community Development Charge to pay administrative expenses of the Authority and amounts due under the Intergovernmental Cooperation Agreement for fiscal year 2022.
- 3. Consider a resolution levying the Community Development Charge for fiscal year 2022 for the Authority.
- 4. Consider a resolution extending the designation of the Authority's accountant through August 2022.
- 5. Consider any other business as may properly come before the Board.

This meeting is open to the Public.

Dated: August 31, 2021

-

¹ As required by Article VI of the Amended and Restated Declaration of Covenants, Restrictions and Agreements for The Hayden Run Community Development Authority in the City of Columbus, Ohio, recorded as instrument number 200709070158865 with the Franklin County Recorder.